

# THE HOUSING AUTHORITY OF THE COUNTY OF MCKEAN

March 21, 2024

## REGULAR MEETING

8:30AM

1. Call Meeting to Order
2. Roll Call
3. Public Comment Period
4. Consent for Approval of the February 15, 2024 Regular Minutes and Financials for the period of February 1 through February 29, 2024
5. Housing Report
6. Executive Director Report
7. Committee Report
8. Unfinished Business
9. Executive Session
10. New Business and Communications
  - Resolution 1297 Accept the 2024 Highmark Vision Renewal
  - Resolution 1298 Accept the bid for the Roofing Replacement
  - Motion: Accept the contract from CSC Service Works for laundry services at the High Rise
11. Adjournment